

PROB 12A
(6/21)

United States District Court
for
District of New Jersey
Report on Individual Under Supervision

Name of Individual Under Supervision: Alia Al Hunaity

Cr.: 18-00723-001
PACTS #: 5403143

Name of Sentencing Judicial Officer: THE HONORABLE ROBERT B. KUGLER
SENIOR UNITED STATES DISTRICT JUDGE

Date of Original Sentence: 03/10/2020

Original Offense: Count One: Bringing in And Harboring Aliens, 8 U.S.C. Sec. 1325(c), a Class D Felony
Count Two: Harboring an Illegal Alien for Private Financial Gain, 8 U.S.C. Sec. 1324(a)(1)(A)(iii) and 1324(a)(1)(B)(i), a Class C Felony
Count Three: Forced Labor, 18 U.S.C. Sec. 1589(a), a Class C Felony

Original Sentence: 70 months imprisonment, 3 years supervised release

Special Conditions: Financial Disclosure, Mental Health Treatment, No New Debt/Credit, No Contact with Victim, Special Assessment, Restitution - Money, Location Monitoring Program

Type of Supervision: Supervised Release

Date Supervision Commenced: 03/07/2024

NONCOMPLIANCE SUMMARY

The individual under supervision has not complied with the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
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1	Mrs. Hunaity has failed to maintain compliance with the Court-ordered payment schedule for the restitution set at \$250 monthly.
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U.S. Probation Officer Action:

Mrs. Hunaity denied having the financial ability to pay the currently ordered amount towards the restitution. A financial investigation has been completed and revealed that Mrs. Hunaity is unemployed, has a negative cash flow after deducting her expenses, and has unstable housing. It is respectfully recommended that the payment schedule be set at a minimum of \$50.00 per month. Mrs. Hunaity has confirmed her ability to pay this amount. If she fails to make payments in that amount, or, if an adjustment to the payment schedule is warranted, the Court will be notified.

Respectfully submitted,

SUSAN M. SMALLEY, Chief
U.S. Probation Officer



By: AFONSO A. FERNANDES
Senior U.S. Probation Officer

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APPROVED:

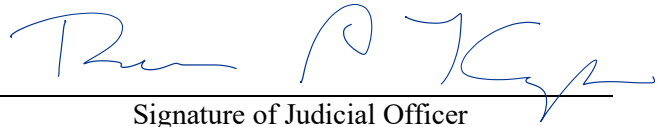


04/16/2024

KEVIN M. VILLA
Supervising U.S. Probation Officer

Please check a box below to indicate the Court's direction regarding action to be taken in this case:

- ☒ Set the monthly restitution payment schedule to \$50 (as recommended by the Probation Office)
- ☐ Submit a Request for Modifying the Conditions or Term of Supervision
- ☐ Submit a Request for Warrant or Summons
- ☐ Other



Signature of Judicial Officer

April 16, 2024

Date